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## BOARD OF PUBLIC WORKS AND SAFETY

### MEETING MINUTES

Meeting Date: February 16, 2022

#### MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ PRESENT

ARLENE D. COLVIN ESQ, VICE PRESIDENT ~ PRESENT

ANGELA LOCKETT ESQ, MEMBER ~ PRESENT

MARIANETTA L. BARBER, CLERK

**\*Swearing in of 16 Firefighters\***

#### MINUTES

##### APPROVAL OF MEETING MINUTES

February 9, 2022

– Adopted & Approved

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

#### CLAIMS

##### Approval of Claims to be paid on February 18, 2022

○ 110-1 – GENERAL FUND		\$109,329.59
○ 220-1 – MOTOR VEHICLE H	\$162.77	
○ 220-2 – LOCAL ROADS & S	\$6,752.30	
○ 220-4 – PARKS DEPARTMENT	\$3,707.77	
○ 221-1 – PARKS ATHLETICS	\$1,380.00	
○ 221-2 – HEALTH/HUMAN SE	\$1,655.30	
○ 221-5 – AMBULANCE NON-R	\$191.50	
○ 222-6 – COMMUNITY DEVELOPMENT	\$2,011.30	
○ 230-0 – MAYOR’S DONATION	\$2,291.00	
○ 241-8 – BIO-TERRORISM	\$1,100.00	
○ 242-7 – COMP COURT	\$2,435.70	
○ 248-9 – COVID-19 HEALTH	\$4,034.75	
○ 249-0 – COVID-19 ESG	\$42,428.31	
○ 249-3 – INFANT MORTALITY	\$1,035.00	
○ 250-3 – REDEVELOPMENT C	\$10,185.00	
○ 252-8 – DOIT NON-REVERT	\$256.69	

○ 442-3 – CCI	\$13,272.00	
○ 444-5 – CONSOLIDATED AREA	\$27,532.24	
○ 444-7 – LAKEFRONT	\$6,787.50	
○ 465 – COM CROSS MATCH	\$70,264.21	
○ 890-3 – WCI/UCI BENEFIT	\$8,552.44	
<b>SPECIAL REVENUE</b>		<b>\$206,035.78</b>

○ 220-9 – CEDIT	\$4,318.77
○ 224-0 – PUBLIC SFTY INCOME TAX	\$110,207.01
○ 242-6 – HOME PROGRAM	\$2,125.00
○ 242-9 – NEIGH STABIL PRO	\$46.05

**TOTAL CLAIMS TO BE PAID \$432,062.20**

– Approved

A. Lockett - Yes  
A. Colvin - Yes  
T. McCain – Yes

## CORRESPONDENCE AND AGREEMENTS

### **CORRESPONDENCE FROM THE LAW DEPARTMENT**

Award of Energy Savings Contract.

– Deferred

A. Lockett - Yes  
A. Colvin - Yes  
T. McCain – Yes

### **CORRESPONDENCE FROM THE POLICE DEPARTMENT**

Request for City Auto Auction. The Police Department is requesting the advertisement of 130 abandoned cars to be auctioned on Saturday, March 12, 2022 at 9:00am.

Locations and times will be as follows:

- Republic Frame and Axel  
7500 Melton Rd  
9:00am
- S&S Towing  
3641 W 4<sup>th</sup> Ave  
(Start time is immediately following Republic)
- Bennie's Towing  
2160 W 10<sup>th</sup> Pl  
(Start time is immediately following S&S)

– Approved

A. Lockett - Yes  
A. Colvin - Yes  
T. McCain – Yes

## **CORRESPONDENCE FROM THE HUMAN RESOURCES DEPARTMENT**

Contract with Cigna Health and Life Insurance Company to provide dental and vision coverage for City of Gary employees. The term of the Contract is from January 1, 2022 until December 31, 2022. Contract shall be paid an amount not to exceed \$322,944.00.

– **Approved**

**A. Lockett - Yes**

**A. Colvin - Yes**

**T. McCain – Yes**

Contract with Cigna Behavioral Health to provide administrative, clinical and on-line services for the EAP program for City of Gary employees. The term of the Contract is from January 1, 2022 until December 31, 2022. Contract shall be paid an amount not to exceed \$35,000.00.

– **Approved**

**A. Lockett - Yes**

**A. Colvin - Yes**

**T. McCain – Yes**

## **CORRESPONDENCE FROM THE REDEVELOPMENT COMMISSION**

Quit-Claim Deeds for Transfer of Property. Transferring ownership of the submitted properties between the City of Gary and the Gary Redevelopment Commission. The properties in the submitted Schedule A will be used for donation of land in the neighboring program and return back to the tax roll in the City of Gary.

– **Approved**

**A. Lockett - Yes**

**A. Colvin - Yes**

**T. McCain – Yes**

## **CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT**

Contract with Forms + Funktion, Inc. to prepare plans and specifications for the rehabilitation of the old Fire Station at 41<sup>st</sup> Ave and Washington Street for a warming center for the City's homeless population.

– **Approved**

**A. Lockett - Yes**

**A. Colvin - Yes**

**T. McCain – Yes**

UNFINISHED BUSINESS ~ **None**

NEW BUSINESS ~ **None**

PUBLIC COMMENTS ~ **Board President McCain extended condolences to the family and loved ones of former Deputy Controller Michelle Roby on her passing.**

**APPROVED and ADOPTED on February 23,  
2022.**

A handwritten signature in black ink, appearing to be 'Trent A. McCain', written over a horizontal line.

Trent A. McCain, President

A handwritten signature in blue ink, appearing to be 'Arlene D. Colvin', written over a horizontal line.

Arlene D. Colvin, Vice President

A handwritten signature in black ink, appearing to be 'Angela Lockett', written over a horizontal line.

Angela Lockett, Member